

**Electronic Articles of Incorporation  
For**

P22000093504  
FILED  
December 20, 2022  
Sec. Of State  
klovelace

EQUINE 74 USA CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EQUINE 74 USA CORPORATION

**Article II**

The principal place of business address:

444 BRICKELL AVE  
#700  
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVE  
SUITE 700  
MIAMI, FL. US 33131

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

The name and Florida street address of the registered agent is:

ALTON NORTH AMERICA INC  
444 BRICKELL AVENUE  
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MAX KARAGOZ

## Article VI

The name and address of the incorporator is:

CHRISTIAN DIETZ  
EQUINE 74 UG (HAFTUNGSBESCHRAENKT)  
WEIDEMOOR 16  
21033 HAMBURG, GERMANY

Electronic Signature of Incorporator: CHRISTIAN DIETZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PCDS  
CHRISTIAN DIETZ  
444 BRICKELL AVENUE #700  
MIAMI, FL. 33131 US

Title: VP  
RICHARD H KUNSTEL  
33570 BRAND ST LAKE  
ELSINORE, CA. 92530 US

Title: VP  
TANJA DIETZ  
444 BRICKELL AVENUE #700  
MIAMI, FL. 33131 US

## Article VIII

The effective date for this corporation shall be:

01/01/2023